ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
SEPTEMBER 12, 2016
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. COMMENTS TO THE BOARD
VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS AUG 8, AUG 18 & AUG 31, 2016

VII. ACTION ITEMS
A. Bids and Proposals – Temple Theater lighting project, software annual maintenance and welding machines and booths bids – pages 1 - 5
B. Final Approval of the 2016-2017 Budget – pages 6 - 9
C. Approval of Resolution Setting 2016 Tax Rate – pages 10 - 12
D. Approval to Transfer Excess Revenue and Debt Service – page 13
E. Consideration of Transfer of Investment Management to RBC Wealth Management – page 14
F. Confirmation of Sale of Surplus Property–sold through state approved internet auction – pg 15-16
G. Consideration of Modifying Tax Abatement – Atkinson Candy Company has requested to defer abatement period for one year – pages 17 - 30

VIII. REVIEW AND CONSENT
A. Financial Report – pages 31 - 33
B. Monthly Investment Reports – pages 34 - 35
C. Disbursements – pages 36 - 49
D. Personnel Recommendations – pages 50

IX. EXECUTIVE SESSION
A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.
B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board’s attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

X. INFORMATION
A. Preliminary Report on Fall Enrollment 2016 – pages 51 - 52
B. SACSCOC Progress Update

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF BOARD - OCTOBER 10, 2016

XV. ADJOURNMENT

Angelina College... A Great Place To Start